

TOWN OF AMENIA
Business Workshop Meeting
Thursday, February 10, 2011
Amenia Town Hall

Supervisor Euvrard called **Business Workshop Meeting** to order at 7:00 pm.

Salute to the flag was conducted.

Emergency Exits behind the Town Clerk and at the rear of the room behind the audience.

ROLL:	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Councilwoman Riemer	Aye
	Councilwoman Doyle	Aye
	Supervisor Euvrard	Aye

NO PUBLIC COMMENT

DEPARTMENT REPORTS

Highway

Supervisor Euvrard reported that CHIPS monies in the amount of \$57,482 in 2011.

Water

Councilwoman Perotti reported that contract with H.A. Schreck has been signed for maintenance service to generators, to include Amenia and Wassaic Fire Company generators.

Councilwoman Perotti requested that area residents clear around fire hydrants on their property to allow access to the fire hydrants.

Town Clerk

Maureen Bonds reported \$888,301 (23%) property tax revenue has been received to date and reminded Town of Amenia residents and taxpayers that payment can be made through February 28, 2011 without penalty charges.

Certificate of Offices to be filled at General Election on **November 8, 2011**, has been sealed, certified, and filed with the Dutchess County Board of Elections on February 9, 2011.

Offices to be filled: Supervisor-two year term; Town Clerk/Town Tax Collector-two year term; Town Justice-four year term; Town Council-2 at two year term each; Assessor-six year term.

2011 Certification of Information for Town of Amenia Elected Officials has been filed with State of New York Office of the State Comptroller.

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Building

Supervisor Euvrard read letter of resignation from Michael Segelken, Code Enforcement Officer, effective March 10, 2011.

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to ACCEPT Resignation of Michael Segelken, Code Enforcement Officer.

Councilwomen Doyle, Perotti, and Doyle commented that resignation is accepted with their regrets.

ROLL:	Councilwoman Riemer	Aye
	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Councilwoman Doyle	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to Authorize the Town Clerk to ADVERTISE for Building Inspector/Code Enforcement Officer position in the Millerton News and the Poughkeepsie Journal.

ROLL:	Councilwoman Riemer	Aye
	Councilwoman Doyle	Aye
	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

COMMITTEES

Town Historian

Arlene Iuliano acknowledged that **Quadracentennial** grant was denied for signage marker on Delavergne Hill, but requested that town reapply. Historical archival pamphlet is available and will be distributed. Historical photo display on bulletin board next to elevator on first floor.

Councilwoman Perotti announced that **Cooperstown Museum** has offered a case to the town that was displayed in the South Amenia Post Office.

Supervisor Euvrard announced volunteer vacancies on various town committees.

Recreation

Councilwoman Perotti announced upcoming events.

Grants

Michael Hagerty submitted updated grant report and will meet with WPS Sells to discuss scope of work for design work for Wassaic Trail to Train project.

DISCUSSION:

Annual Assessment form for Dance Program has been signed.
Lawn Mowing bids to be more specific.

Gymnastic program request for gymnasium.

Planning Board BAS workstation.

Meeting to be scheduled with town board/Ethics committee to discuss Town Ethics Law draft.

PHASE III – auditorium and electrical requirements.

Generator for town hall.

Town Board minutes for January 2011 tabled for next board meeting.

MOTION by Councilwoman Perotti, SECOND by Supervisor Euvrard to **discontinue** service with **CINTAS** for floor mats, effective February 23, 2011.

ROLL:	Councilwoman Riemer	Aye
	Councilwoman Doyle	Aye
	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

RESOLUTION #5 OF 2011

A RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF AMENIA TO TRANSFER GRANT FUNDS TO RECONCILE BUDGET LINES – (OTHER CULTURAL AND RECREATION INCOME) – (SPECIAL RECREATION FACILITIES)

MOTION made by Councilwoman Doyle, SECOND by Councilwoman Perotti that was;
ADOPTED – VOTE

ROLL:	Councilman Cayea	Aye
	Councilwoman Riemer	Aye
	Supervisor Euvrard	Aye
	Councilwoman Perotti	Aye
	Councilwoman Doyle	Aye

RESOLUTION #6 OF 2011

A RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF AMENIA TO TRANSFER FUNDS TO RECONCILE BUDGET LINES – (UNCLASSIFIED REVENUES)- YOUTH PROGRAMS

MOTION made by Councilwoman Perotti, SECOND by Councilwoman Riemer that was;
ADOPTED – VOTE

ROLL:	Councilwoman Doyle	Aye
	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Supervisor Euvrard	Aye
	Councilwoman Riemer	Aye

SUPERVISOR'S REPORT

Local events announced.
Supervisor thanked everyone for their work during his absence.

TOWN BOARD COMMENTS

Councilwoman Doyle announced Cary Institute events.
Councilwoman Doyle acknowledged Councilwoman Perotti for her hard work during the recent emergencies and for obtaining the Certificate of Occupancy for the town hall.

PUBLIC COMMENTS

Myrnie Hoazl expressed her appreciation to the town board council members that did not take a raise in 2011.

Arlene Iuliano commented on property taxes being extremely high; and that town board should take an objective look at current Recreation Bus trip issues.

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to **ADJOURN** Business Workshop Meeting at 8:13pm with motion carried unanimously.

Respectfully submitted:

Maureen Bonds
Amenia Town Clerk

Draft to Town Board: March 7, 2011
Approved by Town Board: March 10, 2011